

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 13, 2009

- 1) APPROVE minutes of the regular meeting of September 28, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-202-10, contract with the Friends of Semmes, in the amount of \$15,000.00, from District 2 funds.
- 4) ADOPT resolution stating the County's commitment to support and strengthen the Senior Bowl and expressing its importance to the citizens of Mobile County and the Gulf Coast.
- 5) APPROVE amending the appropriation lists for FY 2010 to include the Gulf Coast Scholar & Sports Foundation, Inc. d.b.a. Gulf Coast Classic appropriation contract, in the amount of \$45,000.00, which was inadvertently left off. (Funded from lodging tax)
- 6) APPROVE reappointment of Edmond Rice to serve as a Commissioner for the Mobile County Housing Authority, term to expire October 12, 2014.
- 7) APPROVE maintenance contracts for the License Commission, with BBC Software, Inc., for the following subscription renewals:

NCOA Link LSP	\$1,245.00
MM2010 LE	1,295.00
ZIPFOURce-Server based	1,575.00

- 8) APPROVE renewal of contract with John W. Davis, Ph.D, for pre-employment psychological assessment for the Sheriff's Department, in the amount of \$150.00 for each employment candidate tested for FY 2010.
- 9) APPROVE renewal of professional services contract with Joe Bettner, for the period November 1, 2009 through August 31, 2010, in the amount of \$54,000.00, to serve as Project Director of the Methamphetamine Initiative Program (MIP) funded by the United States Department of Justice (COPS) for the Sheriff's Department.
- 10) APPROVE appropriation contract with the Centre for the Living Arts, Inc., for the period October 1, 2009 through September 30, 2010, in the amount of \$26,234.00, for the Outer Space-Inner Space School Outreach Program for students from seven Title 1 schools throughout the County. (To be equally divided among the Commissioners Education Funds)
- 11) APPROVE EFP-104-10, contract with the Mobile Area Education Foundation, in the amount of \$60,000.00, for the Fund-A-Star program. (To be equally divided among the Commissioners Education Funds)
- 12) APPROVE a new fee in the amount of \$7.00, for installation/alteration or repair of water piping and/or water treating equipment inspection, for the Board of Health.
- 13) APPROVE corrections to the Minutes for September 28, 2009 meeting, Item #35 to read ". . . Installing sewers or water pipe on public R-O-W inspection. . ."
- 14) APPROVE annual service agreement with DISH Network, in the amount of \$65.98 per month, for the License Commissioner's Office in Theodore.

- 15) APPROVE annual service agreement with DISH Network, in the amount of \$65.98 per month, for the License Commissioner's Office in Eight Mile.
- 16) APPROVE correction to the Minutes, September 28, 2009, Item #8, change the "purchase" of a replacement copier to "rent", in the amount of \$93.78 per month.
- 17) APPROVE service contract with Research In Motion Corporation, for Blackberry support, in the amount of \$1,499.00, for the IT Department.
- 18) APPROVE EFP-101-10, contract with the John L. Leflore High School PTA, in the amount of \$10,000.00, for the Alabama Youth Judicial Program, from District 1 funds.
- 19) APPROVE issuing a request for proposal, for the Healthcare Services at the Metro Jail.
- 20) APPROVE software maintenance agreement with E-Ring, Inc., for the Revenue Commission, to be paid from the reappraisal budget.
- 21) APPROVE renewal of the maintenance support agreement with IKON, for the Commission.
- 22) APPROVE an archaeological easement with the Archaeological Conservancy, for a site on the Acordis Property, contingent on review and acceptance by the Legal Staff.
- 23) APPROVE correction to the Minutes, September 28, 2009, deleting Item #21.
- 24) CONSIDER the following action on bids:

award Bid #80-09, vegetation management herbicides, for the Public Works Department, to Red River Specialities, Inc.

award Bid #133-09, OEM printer and fax supplies, for the Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

- 25) APPROVE renewal of contract with Compensation Management Associates, Inc. (CMA), to design and implement a WIN-SHARE program for the Public Works Department, for the period October 1, 2009 through September 30, 2010, not to exceed \$39,000.00.
- 26) APPROVE request of County Treasurer for payment of the "Excess Funds" of tax sale on June 6, 2002, in the amount of \$4,756.09, to Charles M. Bridges.
- 27) APPROVE purchase of the following ads:
- | | |
|--|------------|
| Alabama Coastal BirdFest | \$2,500.00 |
| Mary G. Montgomery High School
Girls Soccer | 200.00 |
- 28) ADOPT resolution approving request from the Revenue Commissioner to dispose of certain items from the fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 29) APPOINT Jack Boatman and Joe Dunham as members of the Mobile County Foundation for Public Higher Education, terms to expire October 12, 2015.
- 30) APPROVE contract with MedInsights, Inc. for medicare reporting for the liability claims.
- 31) APPROVE EFP-303-10, contract with Alba Middle School for parking lot materials.
(Estimated Cost \$2,000.00)

- 32) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Youth Advocate Program (YAP), in the amount of \$110,000.00, from Detention Subsidy Funds, for the period October 1, 2009 through September 30, 2010.
- 33) RECOMMEND authorizing advertisement of bids for
1E MCP-138-00, Wulff Road Outfall Improvements, Phase One.
- 34) RECOMMEND authorizing advertisement of "Notice of
2E Need of Services" for preliminary engineering for MCP-003-09, Three Notch Road (CR 32), from Schillinger Road to McDonald Road.
- 35) RECOMMEND authorizing advertisement of bids for
3E PFP-2008-803, renovation and extension of Fire Station in the Town of Mount Vernon.
- 36) RECOMMEND authorizing advertisement of bids for
4E PFP-2008-701, paving Creola Lane, Smith Road and Lawshe Avenue.
- 37) RECOMMEND authorizing advertisement of bids for
5E PFP-2007-904, paving Emerald Street, Newton Street, Newell Street and Gay Avenue.
- 38) RECOMMEND awarding bid for Project MCR-2004-105,
6E Sidney Drive, Pauline Street, Airport Road, Holcombe Street, Glenway Drive and Pine Springs Drive, to the lowest responsive bidder, M. C. Williams Contracting Company, Inc., for their bid in the amount of \$276,579.59.
- 39) RECOMMEND approving Reimbursable Agreement with South
7E Alabama Utilities for relocation of utilities in conflict with Project MCR-2008-009, McCrary Road (Moffett Road to Lott Road). (Estimated Cost \$600)

- 40) RECOMMEND approving Reimbursable Agreement with the
8E Mobile Area Water and Sewer System for relocation of utilities in conflict with Project MCR-2008-008, Howells Ferry Road (Snow Road to Cody Road). (Estimated Cost \$400)
- 41) RECOMMEND adopting resolution authorizing
9E acquisition of certain real property, temporary and permanent easement by eminent domain for MCP-294-06, Jack Hamilton Road Communication Tower, Tract 1, Sawyer/Von Sury.
- 42) RECOMMEND adopting resolution authorizing
10E acquisition of certain real property, temporary and permanent easement by eminent domain for Project MCR-2008-304, McGehee Road/Fernland Road, Tract 16, Breland.
- 43) RECOMMEND approving EFP-324-09, two (2) dump truck
11E loads of gray gravel for the Bryant Career Technical Center. (Estimated Cost \$900.00)
- 44) RECOMMEND approving preliminary and final plat of
12E Moore-Kelly Subdivision. (District 3)
- 45) RECOMMEND approving Bellingrath Country Club Estates
13E Subdivision, Unit Eleven, and accept roads rights-of-way as shown on the subdivision plat for the following streets:
- Braxton Court
Willard Drive North
- and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept the Warranty Deed for the rights-of-way indicated on this plat.
(District 3)

46) RECOMMEND
14E

approving Briargrove Subdivision, Phase One, and accept the roads rights-of-way as shown on the subdivision plat for the following streets:

Briargrove Boulevard
Arbordale Drive
Bentridge Drive West
Bentridge Drive North
Hedgerow Drive
Hedgerow Drive North

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept the Warranty Deed for the rights-of-way indicated on this plat.

47) RECOMMEND
15E

approving Supplemental Agreement No. 2 with James R. Payne, Inc., for Project MCR-2004-207, Ward Road and Grady Dunn Road, for the addition of several items, increasing the contract in the amount of \$3,368.00.

48) RECOMMEND
17E

authorizing acquisition of property and acceptance of right-of-way easements from the following property owner for the following project:

Byrd Cemetery Road and Cleborne Road,
Project MCR-2000-204

David R. Kohn easement

David R. Kohn temporary easement

49) CONSIDER

approving the Mobile Area Disc Golf Association request for waiver of fees for the use of the Chickasabogue Park October 24, 2009 and October 25, 2009, for their annual tournament.

50) APPROVE

request for motion to adjourn until
October 26, 2009.